

Message Text

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ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 GSA-02 INT-05 AF-10 ARA-15

EA-12 NEA-10 COME-00 TRSE-00 OMB-01 STR-07

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FM AMEMBASSY LONDON

TO SECSTATE WASHDC 9981

UNCLAS LONDON 14827

E.O. 11652: N/A

TAGS: EMIN, ETRD, ITC

SUBJECT: TIN - DRAFT AGENDA FOR 11TH SESSION OF ITC

REF: O'DONNELL/LENAHAN TELCON

1. THE DRAFT AGENDA FOR THE INTERNATIONAL TIN COUNCIL'S
(ITC) ELEVENTH SESSION WHICH WILL TAKE PLACE IN LONDON,
3-6 OCTOBER 1978, IS AS FOLLOWS:

1. PRESENCE OF A QUORUM
2. ADOPTION OF THE AGENDA
3. SUMMARY RECORDS OF TENTH SESSION HELD IN LONDON
FROM 11-14 JULY 1978
4. MATTERS ARISING FROM THE SUMMARY RECORDS
5. CREDENTIALS COMMITTEE: REPORT TO THE COUNCIL
6. FIFTH INTERNATIONAL TIN AGREEMENT:
 - (A) REPORT ON RATIFICATIONS, ETC.
 - (B) EXTENSION OF PERIOD FOR RATIFICATION
7. THE CURRENT TIN SITUATION:
 - (A) STATISTICAL COMMITTEE: REPORT TO THE COUNCIL
ON THE STATISTICAL POSITION
 - (B) REPORT BY THE BUFFER STOCK MANAGER ON THE
MARKET SITUATION
 - (C) MEASURES TO BE TAKEN BY THE COUNCIL

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DISPOSALS FROM NON-COMMERCIAL STOCKPILES

9. ECONOMIC AND PRICE REVIEW PANEL:
 - (A) TERMS OF REFERENCE
 - (B) TIMETABLE OF MEETINGS OF THE PANEL AND
ASSOCIATED COMMITTEES
10. ADMINISTRATIVE COMMITTEE: REPORT TO THE COUNCIL
 - (A) CASH RECEIPTS AND PAYMENTS FOR THE NINE MONTHS

ENDED 31 MARCH 1978

(B) CASH RECEIPTS AND PAYMENTS FOR THE YEAR ENDED
30 JUNE 1978

(C) PRESENTATION OF ANNUAL BUDGET

(C) STAFF PENSION SCHEME

11. BUFFER FINANCE COMMITTEE: REPORT TO THE COUNCIL

(A) ADDITIONAL CONTRIBUTION FROM THE USA

(B) MEMBERSHIP OF THE COMMITTEE

12. THE BUFFER STOCK:

(A) REPORT ON TIN AND CASH HOLDINGS AT 30 JUNE
1978

(B) ADDITIONAL CONTRIBUTIONS TO THE BUFFER STOCK

13. ANNUAL REPORT OF THE EXECUTIVE CHAIRMAN FOR THE
YEAR 1977-78

14. SIXTH INTERNATIONAL TIN AGREEMENT: PRELIMINARY
CONSIDERATIONS

15. FUTURE COUNCIL SESSIONS:

(A) TWELFTH SESSION, LONDON, (16-19) JANUARY 1979

(B) THIRTEENTH SESSION, LONDON, APRIL 1979

16. ANY OTHER BUSINESS

17. PRESS COMMUNIQUE

BREWSTER

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NNN

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